

**Town of Kinderhook
Town Board Meeting Agenda
June 9, 2008**

Call the Meeting to Order

Roll Call of Council

Motion to adopt or amend agenda

Motion to amend or accept Minutes of meeting of 05/12/08 & 05/26/08

Motion to authorize Budget Transfers, appropriations and amendments, if any

Motion to pay audited Vendor's Claims

Motion to accept and direct all Correspondence - list attached

Public Presentations – Library Council

Wildflower Road Residents Petition

Assemblyman Tim Gordon – Mercury Emission

Motion to accept Committee and Departmental Reports

Councilman Kipp - Trails Committee

Councilwoman Kramarchyk – Memorial Day Parade

Councilwoman Johnson - Community Day

- Supervisor Update

Councilman Bujanow - Energy Committee" - Report on meeting
of May 19th

- Highway Garage Task Force" - Closeout
activity, Change Orders and Continuing
Work Scope

- Comprehensive Plan Review Committee
Meeting schedule

Public Comments (limited to five minutes duration)

1. Old Business

A. Legislation

i. Deep Test Holes – Fee to Engineer needs to be set (Resolution)

ii. Local Law Technical Amendments

a. Water Well Logs – Ready to Pass?

b. Eliminating McCagg Road as Truck Route – Ready to Pass?

iii. Noise Ordinance – Ready to Pass?

iv. Barking Dogs

2. New Business

A. Summer Recreation - Fill all summer positions & adopt salaries for summer program

B. Set Fee for Introduction to Horses Riding & Driving

C. Accept the Resignation of Glen Smith as Building Inspector and advertise for new Inspector.

D. Purchasing / Procurement Policy Update - Approve language that needs to be slightly revised to incorporate the recent changes in the Wicks Law minimum thresholds.

Public Comments (limited to issues raised at meeting)

Board Comments

Media Questions

Executive Session – Litigation

Adjournment

Note:

Audit Meeting: 6:30 pm

Public Hearings:

Well Log 6:35 pm

Dog Barking 6:40 pm

McCagg Road 6:45 pm

Noise Ordinance 6:50 pm

Performance Bonds:

1. Widewaters-Route 9-Maintenance Bond \$90,000.00-Expires 2 years from date of completion and acceptance of the work.
2. Widewaters-Route 9-Performance Bond, \$90,000.00-Expires 2 years from when the final payment of the contract falls due.
3. Pinkowski Builders, Inc. – Irrevocable Letter of Credit Expires 11/13/08